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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA, ) No.: CR 14-0196 CRB  
v. )  
KWOK CHEUNG CHOW, et al. ) UNITED STATES' MOTION FOR PERMISSION  
Defendants. ) TO CALL FINAL REBUTTAL WITNESS  
 ) Court: Honorable Charles R. Breyer  
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1 As government counsel indicated might be necessary, the government hereby requests permission to  
2 call one final, and very brief, witness in its rebuttal case on the morning of January 4, 2016. The  
3 government does not anticipate direct testimony by this witness of longer than 15 minutes. Throughout  
4 defendant Chow's case, he indicated that he wanted to submit records from BI GEO, Inc., reflecting  
5 monitoring of his ankle monitor during the period from November of 2005 through the murder of Allen  
6 Leung in late February of 2006. The government expected that such a witness would testify during the  
7 defendant's case and the defendant provided notice of two separate potential witnesses – Kevin Kwong  
8 and Jose Trevino. The government was not amenable to a stipulation to the records themselves solely  
9 because it believed that the records needed to be explained and not just put into evidence. Eventually,  
10 defendant Chow dropped the witnesses. Chow's counsel had represented that he would fill the week of  
11 December 28-30, 2015, with witnesses – which would have meant that the government's rebuttal case  
12 would not have begun until January 4, 2016.

13 After defendant Chow's case only filled December 29, 2015 (even though the day of December 28,  
14 2015 was lost to a sick juror), the government had to call a rebuttal case on short notice. For the  
15 government's rebuttal case, the government attempted to call a representative from BI GEO, Inc. Due to  
16 their location in Denver, Colorado, the government could not secure a witness for Wednesday,  
17 December 30, 2015 on 24 hours notice. The government did locate an appropriate witness for the  
18 records in question on Wednesday, December 30, 2015. Over the weekend, that witness had a serious  
19 family complication and traveling for testimony would have been a severe hardship. The government  
20 has now located an alternative witness from BI.

21 The government has the following expectation regarding the testimony. The proposed witness,  
22 Dustin Petit, would introduce records from BI that were also provided approximately a month ago to  
23 defendant Chow. The records are from defendant Chow's ankle monitor. The records show that  
24 defendant Chow had a curfew on weekdays of approximately 1800 hours (6:00 p.m.) during November  
25 2005 through mid-February of 2006, and on weekends of approximately 2200 hours (10:00 p.m.).  
26 Around mid-February 2006, the curfew was extended on weekdays to approximately 2200 hours (10:00  
27 p.m.) and on weekends to 2400 hours (12:00 a.m.).

28 The witness is also expected to testify to a large number of "alerts" demonstrating that the equipment

1 showed that defendant Chow's ankle monitor showed "transmitter out of range" as well as "did not  
2 return" on many, many different nights. This would demonstrate that, assuming the equipment was  
3 functioning, defendant Chow was unaccounted for on many nights that he was supposed to be at his  
4 residence. Sometimes defendant Chow was only unaccounted for during very brief periods of time, but  
5 on occasion it was for three to five hours at a time.

6 This evidence is essential in the view of the government to rebut the notion from defendant Chow  
7 that his curfew was at 9:00 p.m. nightly and that he was in compliance throughout that period of time.  
8 The government currently anticipates that defendant Chow intends to argue that his curfew contradicts  
9 witness Joe Chanthavong regarding the time of night that Mr. Chanthavong said he met in Oakland with  
10 defendant Chow. That defendant Chow's curfew was not strictly monitored and/or enforced and that  
11 there are significant gaps during the time that defendant Chow was supposed to be at home would be  
12 critical in demonstrating that his curfew does not contradict the testimony by Mr. Chanthavong.

13 In order to expedite the closing arguments, the government reached out to counsel for defendant  
14 Chow on December 31, 2015, and invited a stipulation regarding the records and explaining the records.  
15 Counsel for defendant Chow has not responded, necessitating this motion.

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17 DATED: January 2, 2016

Respectfully submitted,

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28 /s/  
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